

Historic Preservation Committee Meeting Minutes – December 21, 2017

A meeting of the Mountain Lakes Historic Preservation Committee (“HPC” or the “Committee”) was held on Thursday, December 21, 2017, at the Mountain Lakes Library. In attendance were Chair Lesley Karczewski, Vice Chair Tom Dagger, Margaret DeWitt, Rob Infante, Roberta Matalon. Absent were Ginny Cassidy, Michael DeWitt, Alex Gotthelf, and Borough Council Liason Dan Happer.

Approval of Prior Meeting’s Minutes

The minutes of the November 16, 2017 meeting were approved in the form in which they were distributed to the Committee.

Chair's Report

Lesley opened the meeting by thanking Borough Council Liason Dan Happer for his input and support throughout the year.

She also noted that the application for the 2018 Morris County Heritage Commission Re-grant program had been submitted and we would be notified in late Jan. if we were to receive any re-grant funds. The application is for the purchase of archival storage materials for the Hapgood work orders.

Treasurer’s Report

Roberta provided details on the committee's finances which reflect sales of HPC materials as well as the purchase of storage materials.

Opening Balance as of August 1, 2017: **\$31,390.36**

Closing Balance as of November 16, 2017: **\$29,433.47**

Archive Report

No actions were taken.

Salvage Report

No actions were taken.

Landmarks Protection

Landmarks protection is on the Borough Council Agenda for February 12, 2018. Tom will make the presentation and the full board agreed to attend the meeting.

Goals & Objectives for 2018

The board reviewed the Committee's goals and objectives for the period of 2016 through 2018. With many of the goals met, the Committee agreed to focus on the following three points during the first six months of 2018:

- Review and provide input on the Historic Preservation Element of the Borough's Master Plan.
- Complete and submit the Certified Local Government application.
- Conduct and post new oral histories to the HPC web pages.

Date for Next Meeting

Next meeting date – Thursday, January 18, at 7:30 in the Mountain Lakes Library.

There being no further business, the meeting was adjourned.

Minutes prepared by Margaret DeWitt & Lesley Karczewski.